

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

CIN: L51109WB1993PLC057984

Dated: 10/08/2021

The General Manager
Corporate Relationship Dept.
BSE limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai – 400 001

Sub: Outcome of Board Meeting

Dear Sirs,

The Meeting of Board of Directors of Beeyu Overseas Limited was held today i.e., Tuesday, 10th August, 2021. The Board of Directors of the Company has inter-alia considered and approved:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2021, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with the Limited Review Report from the Statutory Auditors are attached herewith.

We would like to inform that the meeting of the Board of Directors of the Company commenced at 4:00 pm and concluded at 4:30 pm.

You are requested to take the above on record and oblige.

Thanking you,

For **BEEYU OVERSEAS LIMITED**

For Beeyu Overseas Limited


Company Secretary

Sweety Killa

Company Secretary/ Compliance Officer
Membership No. A19166

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2021

Particulars	Quarter Ended			Year Ended
	30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
	(Rs. in lakh)			
1. Income				
(a) Revenue from Operations	-	-	-	-
(b) Other Income	4.02	3.94	3.88	15.64
Total Income	4.02	3.94	3.88	15.64
2. Expenses				
(a) Cost of Material Consumed	-	-	-	-
(b) Change in Inventories of Finished Goods	-	-	-	-
(c) Employee Benefits Expenses	0.45	0.45	0.45	1.80
(d) Finance Cost	-	-	-	-
(e) Depreciation and Amortisation Expenses	0.61	0.63	0.61	2.46
(f) Other Expenses	0.72	3.66	0.46	9.47
Total Expenses	1.78	4.74	1.52	13.73
3. Profit / (Loss) before exceptional item and tax	2.24	(0.80)	2.36	1.91
4. Exceptional Item	-	-	-	-
5. Profit / (Loss) before Tax	2.24	(0.80)	2.36	1.91
6. Tax Expenses -				
- Current Tax	-	-	-	-
- Deferred Tax	-	0.35	-	0.35
7. Profit / (Loss) after tax	2.24	(1.15)	2.36	1.56
8. Other Comprehensive Income/(Expenses)				
A (i) Item that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B (i) Item that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9. Total Comprehensive Income / (Expenses)	2.24	(1.15)	2.36	1.56
10. Paid-up Equity share capital (Face Value Rs. 10/- each)	1,414.15	1,414.15	1,414.15	1,414.15
11. Other Equity excluding Revaluation Reserves	-	-	-	(1,389.21)
12. Earning per share-Basic & Diluted	0.02	(0.01)	0.02	0.01

Place: Kolkata

Date: 10.08.2021

For and on behalf of the Board of Directors

BEEYU OVERSEAS LTD

Pranab Chakraborty

Pranab Chakraborty
Director

Whole-time Director
DIN: 09030036



BEEYU OVERSEAS LIMITED

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

NOTES:

1. The above unaudited financial results has been prepared in accordance with the Indian Accounting Standards (Ind AS) as required under 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2016.
2. The above unaudited financial results have been reviewed by the audit committee at their meeting held on 10.08.2021 and approved by the Board of Directors at their meeting held on 10.08.2021 and will available on the website of the Company at www.beeyuoverseas.in and the website of the BSE Limited at www.bseindia.com.
3. The Statutory auditors of the Company have carried out limited review of the unaudited financial results for the quarter ended 30.06.2021, under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and have expressed an unqualified opinion.
4. The Company is presently not carrying on tea manufacturing activity after having sold its tea manufacturing unit at Ooty, thereby the segment reporting as required is not applicable.
5. The global widespread of COVID-19 has been a fluid and challenging situation facing all the industries. The Company's operations were impacted by the second wave of the COVID-19 pandemic and the recovery was seen in the later part of the quarter ended June 30, 2021. The Company has taken all possible effective measures to limit and keep the impact of COVID-19 under control in order to ensure business continuity with minimal disruption.
6. The prior period's figure have been regrouped / reclassified wherever necessary to conform to current quarter / period's classification.

Place: Kolkata
Date: 10.08.2021



For and on behalf of the Board of Directors
BEEYU OVERSEAS LTD

Pranab Chakraborty
Pranab Chakraborty
Whole-time Director
DIN: 09030036

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

To
The Board of Directors
Beeyu Overseas Limited
Ground Floor
15, Chittaranjan Avenue
Kolkata - 700 072

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Dear Sirs,

Re.: Limited Review Report of the Unaudited Financial Results for the
quarter ended 30th June, 2021

We have reviewed the accompanying statement of unaudited standalone financial results of Beeyu Overseas Limited for the quarter ended 30th June, 2021 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), as amended, read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19th July 2019 ("the Circular").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review of the statement, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('IND AS 34'), specified under Section 133 of the Companies Act, 2013 read with relevant rules issues thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. Our responsibility is to issue a report on the Statement based on our review.



We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain the moderate assurance as to whether the Statement is free from material misstatement.

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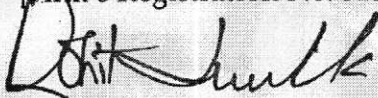
A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ROHIT SHUKLA & ASSOCIATES

Chartered Accountants

[Firm's Registration No. 315178E]



ROHIT SHUKLA

Proprietor

Membership No. 052453

UDIN: 21052453AAAAAKJ2552

Kolkata, August 10, 2021

